2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094273

Entity Name: PETER R FRANK CONTRACTING INC

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1025 8TH STREET SW VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

1025 8TH STREET SW 420 10TH STREET SW VERO BEACH, FL 32962 VERO BEACH, FL 32962

FEI Number: 51-0477990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANK, PETER R

1025 8TH STREET SW

VERO BEACH, FL 32962

FRANK, PETER R

420 10TH STREET SW

VERO BEACH, FL 32962

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PETER R FRANK 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 FRANK, PETER R
 Name:
 FRANK, PETER R

 Address:
 1025 8TH STREET SW
 Address:
 420 10TH STREET SW

1025 8TH STREET SW Address: 420 10TH STREET SW VERO BEACH, FL 32962 City-St-Zip: VERO BEACH, FL 32962

Title: Title: () Delete (X) Change () Addition Name: FRANK, TRACY Name: FRANK, TRACY 1025 8TH STREET SW Address: 420 10TH STREET SW Address: VERO BEACH, FL 32962 VERO BEACH, FL 32962 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TRACY E FRANK S 04/30/2004